



**Northridge West Neighborhood Council
Joint Elections, Beautification and Budget &
Finance Committee Meeting
& the Board of NWNC
Thursday May 19, 2016
6PM to 8PM
Northridge Chamber of Commerce
9401 Reseda Blvd.,
Northridge, CA 91324**

Note NWNC may be sound recording the NWNC meeting as back up information for NWNC minutes.

The NWNC may be serving refreshments.

This meeting is noticed as Joint Board Meeting out of an abundance of caution with the Brown Act. The purpose of this meeting is for these committees to meet and make recommendation to the full Board.

LEGALLY REQUIRED OFFICIAL POSTING: Please do not remove until AFTER above date and time.

Peter Lasky

President - At Large 1 (2020)

John Mah

VP Administration - Homeowner 2 (2018)

Brent Robinson Renter (2018)

VP of Outreach and Communications

Lloyd A Dent

Secretary - Senior 2 (2020)

Glen Wilson

Treasurer – Community & Faith Based (2018)

Tom Johnson

General Business 1 (2018)

Freddie Rymond Senior 1 (20120)

Bill Fox Open At-Large (2020)

Hrug DerManuelian

Homeowner 1 (2020)

Pamela Jane Gentry General
Business 2 (2018)

Vacant At Large 2 (2018)

Vacant At Large 4 (2018)

Vacant At Large 3 (2020)

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived or additionally restricted by the presiding officer of the Board.

The NWNC Agenda is posted for public review at Northridge Chamber of Commerce, 9401 Reseda Blvd, on West side of building in the clear box near the gate adjacent to the rear parking lot & posted on NWNC website www.NorthridgeWest.org

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days prior to the meeting you wish to attend by contacting Neighborhood Council Support Help Line (213) 978-1551 or email NCsupport@lacity.org.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at: 9401 Reseda Blvd. Ste. 100, Northridge, CA 91324 by appointment only, at our website by clicking on the following link: www.northridgewest.org, or at the scheduled meeting. If you need a copy of any record related to an item on the agenda, please contact Peter Lasky (via) email plasky@northridgewest.org.

NWNC Joint Elections, Beautification and Budget & Finance Committee Meetings and the Whole NWNC Board

Thursday May 19, 2016 and start at 6PM

A. NWNC Elections Committee Chaired by Glen Wilson as acting chair

1. Call to Order and Roll Call
2. Public Comments on matters within the Elections Committee jurisdiction
3. Discussion and/or possible NWNC Board Agenda items for NWNC June 14, 2016 General Meeting agenda.
 - a. How the NWNC April 9, 2016 Election did on Online Voting, Polling location, getting Candidates and other items on NWNC Election.
4. Public comments on non-agenda Elections items.
5. Adjournment

B. NWNC Beautification Committee Chaired by Glen Wilson

1. Call to order and roll.
2. Public Comments and updates on non-agenda Beautification Committee items.
3. Motion to approve minutes from last meeting.
4. Discussion and possible NWNC Board Agenda items for NWNC June 14, 2016 General Meeting agenda.
 - a. Discuss the status, cost and completion dates of pending beautification projects.
 - b. Suggestions regarding future Beautification Ideas and events.
 - c. Update on approved motion of \$3,650 for removal of three (3) dead trees in Tampa Avenue median between Atlanta and Germain Streets and one (1) dead tree along west side of Wilbur Street between Devonshire and Mayall Streets by American Heritage Landscape.
 - d. Update about ordering on \$500 funding line for forty-eight inch collapsible Slow Down Sign for use in Operation Clean Sweep events to protect Volunteers.
5. Discussion and possible NWNC Board Agenda items for NWNC June 14, 2016 General Meeting.
6. Adjournment

C. NWNC Budget & Finance Committee Chaired by Glen Wilson – Treasurer

1. Call to Order and Roll Call by Chair.
2. Public Comments on matters within the Budget & Finance Committee jurisdiction.
3. Discussion and/or possible NWNC Board Agenda items for NWNC June 14, 2016 General Meeting agenda.
 - a. Discussion and possible agenda items on LAUSD School NPG requests.

- b. Discussion and possible agenda items on NC contributions to Budget Advocacy & NC Congress fund due June 17, 2016.
 - c. Discussion and possible agenda item to fund up to \$200 with NWNC Cards for NWNC Board Members with funds coming from Operations #100.
 - d. Discussion and possible agenda item on transfer of funds and do Updated NWNC 2015-2016 Budget from NWNC Elections of up to \$5,597.03 with Elections Funds #500 to go to Operations #100 of \$1,800 and to go to NPG #400 of \$2,000 to be on NWNC June 14, 2016 agenda.
 - e. Discussion and possible agenda item on Budget Representatives to appoint two to serve for the 2016-2017 term and to go to NC Budget Day July 30, 2016.
 - f. Discussion and possible agenda item to do NWNC 2016-2017 Budget draft and send to Executive Committee meeting then go to full NWNC Board.
4. NWNC Neighborhood Purpose Grants (NPG) due June 17, 2016 this year.
 5. Updates on NWNC Budget 2015-2016 funds not used.
 6. Public comments on non-agenda Budget & Finance items.
 7. Adjournment